

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 4, 2021**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 4, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on April 30, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Rod Serfoss, Melissa Jaworsky, Mike Smith

OTHERS: Paul Rinkel, Brett Russell, Jonathan Imes, Lana Johnston, Doug Greer, Narci Smith, Jeff Johnson and others.

Jeff Johnson, First Christina Church Pastor opened the meeting with prayer and Doug Greer American Legion, Post 41 Service Officer led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of April 6, 2021
- B. Consider Claims

Motion was made by Trustee McComas and seconded by Trustee Jones that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS:

Sale of Surplus Property at 223 N. 4th (S. 100 ft. Lots 10-12, Block 28 Original Townsite)

City Attorney Ryan Meacham presented information regarding the sale of surplus property at 223 N. 4th Street, Clinton, OK. He stated that the property is the lot across the street to the East from City Hall. The property would be sold to Western Equipment for \$30,000.

Motion was made by Trustee McComas and seconded by Trustee Dowdell that the sale of surplus property at 223 N. 4th (S. 100 ft. Lots 10-12, Block 28 (Original Townsite) Clinton, OK, be sold to Western Equipment for \$30,000.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Lloyd and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:36 pm.

Date Approved

David D. Berrong, Chairman